DODGE COUNTY TAXATION COMMITTEE

August 20, 2013, 5:00 P.M. ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING Juneau, WI 53039

The meeting was called to order by Chairman Berres at 5:00 p.m.

Members present: Jeff Berres, James Layman, Ed Nelson, and Paul Marose (alternate member).

Member absent: None.

Others present: James E. Mielke, Administrator, Patti K. Hilker, Treasurer, John F. Corey, Corporation Counsel, MaryAnn Miller, County Board Supervisor, Tom Schaefer, County Board Supervisor, Mark Piwoni, and Ken Burtard.

A motion was made by Layman, and seconded by Nelson to approve the agenda and allow the Chairman to go out of order as needed to efficiently conduct the meeting. Motion carried.

A motion was made by Nelson, and seconded by Berres to approve the July 16, 2013 minutes as presented. Motion carried.

A motion was made by Layman, and seconded by Nelson to approve reimbursement for travel for the attendance of Patti K. Hilker at this meeting, whose attendance has been requested by the Chairman. Motion carried.

There was consideration of and discussion about the parcels of real estate to which Dodge County Parcel Identification Numbers 002-0917-2933-034, 002-0917-2933-038, 002-0917-2933-039, 002-0917-2933-040, and 002-0917-2933-049 have been assigned, formerly owned by Brian Shanklin, and now owned by Dodge County. John Corey reported that on August 20, 2013, Jerry Thomasen, Senior Land Surveyor, an employee of the Dodge County Land Resources and Parks Department, issued a Plat of Survey of these five parcels of real estate. John Corey distributed a copy of the Plat of Survey to each member of the Committee.

Dodge County Treasurer, Patti K. Hilker, opened the bids for the 2013 In Rem properties:

1. PIN 002-0917-2933-034, 002-0917-2933-038, 002-0917-2933-039, 002-0917-2933-040, and 002-0917-2933-049 collectively, and not as separate parcels. Two sealed bids were received for these parcels of real estate, collectively, located in the Town of Ashippun.

The first bid opened is from Todd Strauss in the amount of \$11,111.00. Enclosed with the bid is cash in the amount of \$1,120.00.

The second bid opened is from Pat Johnson in the amount of \$41,000.00. Enclosed with the bid is a cashier's check made payable to the Dodge County Treasurer in the amount of \$4,100.00.

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A motion was made by Nelson, and seconded by Layman to accept the bid from Pat Johnson in the amount of \$41,000.00. Motion carried.

2. PIN 206-1114-0421-152, City of Beaver Dam. One sealed bid was received for this parcel of real estate located in the City of Beaver Dam.

The first bid opened is from Central Wisconsin Community Action Council in the amount of \$20.00. Enclosed with the bid is a cashier's check made payable to the Dodge County Treasurer in the amount of \$20.00.

A motion was made by Nelson, and seconded by Layman to accept the bid from Central Wisconsin Community Action Council in the amount of \$20.00. Motion carried.

3. PIN 291-0915-3333-018, City of Watertown. One sealed bid was received for this parcel of real estate located in the City of Watertown.

The first bid opened is from Edward Hoffer and Robert Westrick in the amount of \$3,000.00. Enclosed with the bid is cash in the amount of \$300.00.

A motion was made by Berres, and seconded by Nelson to accept the bid from Edward Hoffer and Robert Westrick in the amount of \$3,000.00. Motion carried.

A motion was made by Nelson, and seconded by Layman to convene in closed session. Before voting on the Motion, Chairman Berres announced to all present that the purpose of the closed session will be to confer with legal counsel for Dodge County, who will render oral advice concerning strategy to be adopted by Dodge County with respect to litigation in which it is involved, namely, *In the Matter of the Foreclosure of Tax Liens Under Section 75.521, Wisconsin Statutes, by Dodge County, List of Tax Liens for 2013, Number 1, Dodge County Circuit Court Case No.* 12 CV 738, Motion To Intervene and Vacate Judgment of Foreclosure of Tax Lien of May 10, 2013, by Intervening Defendant, Bank of America, N.A., by and through its attorney Adam C. Lueck of Johnson, Bloomberg & Associates, LLC, and that Section 19.85(1)(g), of the *Wisconsin Statutes* authorizes the closed session. A roll call vote was taken: Nelson-Aye, Layman-Aye, and Berres-Aye. Motion carried at 5:23 p.m. The Committee authorized Paul Marose, MaryAnn Miller, Patti Hilker, and John Corey to be present during this closed session.

There was a conference with John F. Corey, Corporation Counsel, who gave oral advice concerning strategy to be adopted by Dodge County with respect to litigation in which it is involved, namely, *In the Matter of the Foreclosure of Tax Liens Under Section 75.521*, Wisconsin Statutes, by Dodge County, List of Tax Liens for 2013, Number 1, Dodge County Circuit Court Case No. 12 CV 738, Motion To Intervene and Vacate Judgment of Foreclosure of

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Tax Lien of May 10, 2013, by Intervening Defendant, Bank of America, N.A., by and through its attorney Adam C. Lueck of Johnson, Bloomberg & Associates, LLC.

There was a discussion of such oral advice.

A motion was made by Nelson, and seconded by Layman to reconvene in open session. A roll call vote was taken: Nelson-Aye, Layman-Aye, and Berres-Aye. Motion carried at 5:32 p.m.

There was consideration of and discussion about a parcel of real estate to which Dodge County Parcel Identification Number 291-0915-3344-105 has been assigned, formerly owned by Joshua A. Smith and Elizabeth M. Smith, and now owned by Dodge County.

There was consideration of and discussion about revising the procedure to open and tabulate sealed bids for purchase of In Rem properties.

There was consideration of and discussion about reestablishing an appraised value for a parcel of real estate to which Dodge County Parcel Identification Number 026-0916-3332-013 has been assigned, located in the Town of Lebanon, formerly owned by Kenneth J. Freudenstein, and now owned by Dodge County. A motion was made by Nelson, and seconded by Layman to reestablish an appraised value of \$5,000.00 for this parcel of real estate. Motion carried.

There was consideration of and discussion about reestablishing an appraised value for a parcel of real estate to which Dodge County Parcel Identification Number 034-1115-3143-002 has been assigned, located in the Town of Oak Grove, formerly owned by Richard L. Kraemer, and now owned by Dodge County. A motion was made by Berres, and seconded by Nelson to reestablish an appraised value of \$5,000.00 for this parcel of real estate. Motion carried.

There was consideration of and discussion about reestablishing an appraised value for a parcel of real estate to which Dodge County Parcel Identification Number 042-1217-1112-004 has been assigned, located in the Town of Theresa, formerly owned by Animal Nutrition of Central Wisconsin, Inc., and now owned by Dodge County. A motion was made by Berres, and seconded by Layman to reestablish an appraised value of \$5,000.00 for this parcel of real estate. Motion carried.

There was consideration of and discussion about reestablishing an appraised value for a parcel of real estate to which Dodge County Parcel Identification Number 146-1317-2211-010 has been assigned, located in the Village of Lomira, formerly owned by Leroy J. Heimermann and Marilyn Heimermann, and now owned by Dodge County. A motion was made by Nelson, and seconded by Layman to reestablish an appraised value of \$29,000.00 for this parcel of real estate. Motion carried.

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There was consideration of and discussion about reestablishing an appraised value for a parcel of real estate to which Dodge County Parcel Identification Number 236-1116-0711-003 has been assigned, located in the City of Horicon, formerly owned by FTW Investments, LLC, and now owned by Dodge County. A motion was made by Berres, and seconded by Layman to reestablish an appraised value of \$25,000.00 for this parcel of real estate. Motion carried.

There was consideration of and discussion about authorizing and directing the Dodge County Treasurer to advertise for sale by sealed bids the unsold 2013 In Rem properties and the unsold In Rem properties from prior years to which Dodge County has taken title. A motion was made by Nelson, and seconded by Layman to authorize and direct the Dodge County Treasurer to advertise for sale by sealed bids the unsold 2013 In Rem properties and the unsold In Rem properties from prior years to which Dodge County has taken title. Motion carried.

John Corey reported on the status of small claims eviction actions for 2013 In Rem properties.

John Corey reported on the status of a parcel of real estate to which Dodge County Parcel Identification Number 251-1216-2341-001 has been assigned, located in the City of Mayville, formerly owned by Enderle Family Trust, and now owned by Dodge County. Mr. Corey reported that Dodge County will convey this parcel of real estate by Quit Claim Deed to the City of Mayville on August 21, 2013.

The next regular meeting of the Taxation Committee is scheduled for Tuesday, September 17, 2013, at 5:30 p.m., in Meeting Room 1A of the Dodge County Administration Building.

A motion was made by Nelson, and seconded by Berres to adjourn the meeting at 6:16 p.m. Motion carried.

Ed Nelson, Secretary

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.